

**TENTATIVE AGENDA  
for the  
FIRST MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE  
SUBCOMMITTEE ON REQUEST FOR PROPOSALS PROCUREMENT**

**October 17, 2011  
Room 322, State Capitol  
Santa Fe**

**Monday, October 17**

- 9:00 a.m.     **Call to Order**  
—Representative Rick Miera, Co-Chair, Public School Capital Outlay Oversight Task Force (PSCOOTF)
- 9:05 a.m.     **Welcome and Introductions**  
—Representative Rick Miera, Co-Chair, PSCOOTF
- 9:10 a.m.     **Background and Goals of Subcommittee**  
—Sharon Ball, PSCOOTF Staff
- 10:00 a.m.    **Issues and Concerns**  
—Public School Facilities Authority (PSFA) Staff
- 11:00 a.m.    **Questions and Discussion**  
—Subcommittee Members and Staff
- 12:00 noon    **Lunch**
- 1:00 p.m.     **Continue Discussion**  
—Subcommittee Members and Staff
- 3:00 p.m.     **Consideration of Possible Recommendations and Further Work**  
—Subcommittee Members and Staff
- 3:45 p.m.     **Other Business — Next Meeting to Make Recommendations: November 10, 2011**
- 4:00 p.m.     **Adjourn**